

Board of Supervisors Agenda

Room 301, Hall of Records
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Chairman
Deran Koligian
1st District

Vice Chairman
Bob Waterston
5th District

Susan B. Anderson
2nd District

Bart Bohn
County Admin. Officer

Juan Arambula
3rd District

Phillip S. Cronin
County Counsel

Judith G. Case
4th District

Shari Greenwood
Clerk

TUESDAY

DECEMBER 11, 2001

9:00 A.M.

PLEDGE OF ALLEGIANCE

1. Informational Workshop - Retirement Fund Actuarial Valuation Report - Presented by Public Pension Professionals
2. **Board of Supervisors' Committee Reports** - Receive and provide direction (This item reserved for committee reports by members of the Board of Supervisors)
3. **Board Appointments:** (List attached in packet and posted on bulletin board outside of Board Chambers)
4. **Closed Session**
 - a. Conference with Legal Counsel - Existing Litigation (GC 54956.9(a)) Shahinian v. County of Fresno - Superior Court Case No. 00 CE CG 10533
 - b. Conference with Legal Counsel - Pending Litigation (GC 54956.9(a)) - Mosley, et al. v. County of Fresno, et al.
 - c. Public Employee Performance Evaluation (GC 54957) Title: County Administrative Officer
 - d. Conference with Real Property Negotiator - (GC 54956.8) Conference to provide direction to Bart Bohn, County Administrative Officer, regarding site selection for new Juvenile Justice Campus - Property Description: 340-060-31 & 13 - Alfred & Florence Schmall

NOON RECESS

The Tuesday Board of Supervisors meeting is broadcast live on
Radio KFCF•FM 88.1 9:00 A.M. until Noon and 2:00 P.M. until 6:00 P.M.

2:00 P.M.**5. Consent Agenda - Item Numbers 16-36**

(These matters are routine in nature, appear on colored pages, and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)

- Items to be removed from Consent Agenda for discussion
- Approval of Morning Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

Administrative Office

6. First hearing of proposed ordinance to amend the Master Schedule of Fees, Charges and Recovered Costs by adding Subsection 3801 to Section 3800 relating to General Services Security parking violation fines; set second hearing for December 18, 2001
7. Hearing to consider and take action on Annexation No. 2 to County Service Area No. 34, Millerton New Town/Brighton Crest and to extend existing powers of County Service Area No. 34 to include animal control
8. Consider and provide direction to staff and Steering Committee Representatives on Measure C Extension Expenditure Plan recommendations
9. Appeal by Huey Hodges of the Planning Commission approval of Initial Study Application No. 4667 and Director Review and Approval Application No. 3357 filed by Copper Creek Ranch proposing to allow a commercial horse stable and riding arena on two parcels totaling 32.5 acres in the AL-20 (Limited Agriculture, 20 acre minimum parcel size) District on the east side of N. Armstrong Avenue and south side of E. Copper Avenue, approximately 1.5 miles north of the City of Clovis (10890 N. Armstrong and 6241 E. Copper Avenue)
10. Conduct protest hearing to establish water and street lighting rates for County Service Area No. 10-A as required under Proposition 218; if there is no majority protest, adopt resolution establishing rates; direct staff to include rates on Master Schedule of Assessments, Fees, Charges and Recovered Costs for administration purposes

3:00 P.M.

11. Second hearing of proposed Ordinance granting Electrical Franchise to Southern California Edison Company; adopt resolution approving ordinance
12. Adopt resolution authorizing simultaneous partial rescission of Agricultural Land Conservation Contract No. 6380 and entry into new Farmland Security Zone agreement

13. Amendment Application No. 3711 filed by Palomate Packing Company proposing to rezone an approximately 16,500 square foot portion of a 43.21 acre parcel from AL-20 (Limited Agriculture, 20 acre minimum parcel size) District to the R-1-B (c) (Single Family Residential, conditional, 12,500 square foot minimum parcel size) District on subject property located at the southeast corner of E. Shepherd and N. Willow Avenues, approximately one quarter mile north of the City of Clovis (8948 N. Willow Avenue)
14. Adopt Resolution of Intention to amend the Zoning Ordinance to provide standards for review of large residential day care homes consistent with State law; consider findings and adopt an Interim Ordinance prohibiting approval of discretionary permits for large residential day care homes pending enactment of Zoning Ordinance amendment (4/5 vote)
15. **Public Presentations** - (This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda - Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic)

ADJOURNMENT

NEXT MEETINGS:

December 12, 2001 - 8:50 A.M. - Joint Meeting with Madera County, State Center
Community College, Madera
December 18, 2001 - 9:00 A.M. - Board Meeting

CONSENT AGENDA - Item Numbers 16-36

(Any Board Member may pull any consent item for discussion or separate vote)

Auditor-Controller/Treasurer Tax Collector

- 16. Cancel election and appoint John Souza as the retired member representative on the Board of Retirement
- 17. Delegate investment authority to the Auditor-Controller/Treasurer-Tax Collector and approve Fresno County Investment Policy

Sheriff

- 18. Adopt resolution increasing FY 2001-02 Sheriff's Grant Budget in amount of \$228,012 for costs associated with processing inmate mail (4/5 vote) and approve related Salary Resolution Amendment adding five Correctional Officer positions in Sheriff's Grant Budget

Administrative Office

- 19. **Salary Resolution Amendments:** (Copy of amendments attached in Supervisors' Agenda Packet, on file with the Clerk to the Board, and posted on the bulletin board outside the Board Chamber)
- 20. Approve Memoranda of Understanding for Representation Units 13, 30, 35, 37, 39, 42, and 43; Salary Range Adjustments for Unrepresented Classifications; and Other Salary Resolution Amendments
- 21. Approve Salary Resolution Amendment deleting three positions and adding five positions to the Community Health Budget, and approve Budget Transfer No. 37 in amount of \$196,278 to purchase equipment
- 22. Authorize Chairman to execute entry form for the 2002 California State Fair Counties Exhibit Program
- 23. Accept retroactive allocation from State Department of Health Services for Federal Preventive Health and Health Services Block Grant (314d) funds to develop and disseminate oral health information to low-income families
- 24. Approve and endorse the Central California Welfare Directors' collaborative efforts to encourage the State Department of Social Services to develop and implement a plan of action to increase residential placement options for children with higher-level placement needs in Central California

25. Approve Budget Transfer No. 35 in amount of \$3,202 from County Service Area No. 35-D, Contingency Account 8991 to Special Departmental Expense Account 7400 and adopt resolution increasing FY 2001-02 CSA No. 35-D, Budget in amount of \$3,298 for road improvement costs (4/5 vote)
26. Adopt resolution authorizing Chairman to execute Agricultural Land Conservation Contracts for 2002-03 tax assessment roll
27. Adopt resolution authorizing Chairman to execute Farmland Security Zone Agreements for 2002-03 tax assessment roll
28. Tract No. 4746 - accept work and reduce performance security posted from \$139,293 to \$71,998 to provide for maintenance of the tract improvements and extend maintenance period for subdivision roads to September 1, 2002
29. Approve City of Fresno's request to acquire road right-of-way along north side of McKinley Avenue west of Polk Avenue, along west side of Carnegie Avenue south of McKinley Avenue and along west side of Polk Avenue north of Olive Avenue
30. Contract No. 01-10-C Central Avenue Traffic Signal at Golden State Blvd. and Union Pacific Railroad Intersection Improvements, award to lowest responsible bidder, American Paving Co., in amount of \$658,679 (Engineers Estimate \$696,320)
31. Contract No. 01-04-C, Central Canal Culverts at Fruit, Cherry and Orange Avenues - waive apparent low bidder's failure to complete all forms documenting its "good faith efforts" to comply with Disadvantaged Business Enterprise requirements set forth in specifications and find that this a minor deviation from bidding requirements and award to lowest bidder, Emmett's Excavation, Grading and Paving, in amount of \$410,428 (Engineers Estimate \$399,830)
32. Accept easement deed from Robert L. and Winifred A. Gatti for right-of-way dedication under Site Plan Review 6993 at 4115 S. Orange Avenue, Fresno
33. Accept easement deed from The Church of Tollhouse for right-of-way dedication under Site Plan Review 7003 at 27950 Tollhouse Road, Tollhouse
34. Adopt resolution increasing FY 2001-02 Capital Projects Budget – 1910 in amount of \$691,612 to provide funding for Renovation and Expansion of Public Health Laboratory for Human Services System, Department of Community Health (4/5 vote), and award Contract No. 01-S-03, Renovation and Expansion of Public Health Laboratory to low bidder, Construction Design Unlimited, Inc., in amount of \$740,300

35. **Agreements - Approve and Authorize Chairman to Execute:**

- a. Amendment to the Red Light Citation Agreement with the City of Fresno extending phase-in period to August 31, 2002
- b. Agreements with Kurene Turner (\$17,928) and Latrina Bowen (\$35,856) for Family Adolescent Home Services
- c. Direct Equipment Lease Agreement with American Ambulance, in accordance with the Emergency Provider Agreement for emergency and advanced life support ambulance services
- d. Renewal agreements with American Ambulance, Rogers Helicopters, and SkyLife for emergency ambulance services
- e. Agreement with B Vision, Inc. for wraparound services for seriously emotionally disturbed youth (\$157,000 maximum)
- f. Amendment to agreement with Fresno Unified School District for K-Six collaborative case management services at Holland Elementary School
- g. Agreement with Children and Families Commission for a Breastfeeding Education, Training and Support Project; approve Salary Resolution Amendment adding four positions to Community Health Department and adopt related resolutions increasing FY 2001-2002 Community Health Budget (\$292,533) and Information Technology Services Budget (\$10,400) for purchase of computer equipment (4/5 vote)
- h. Amendment to agreement with City of Clovis for Housing Rehabilitation Improvements (\$30,000)
- i. Agreement with State Department of Transportation for signalization at intersection of State Route 145 and Belmont Avenue (\$136,248 maximum)
- j. Agreements with BSK and Associates, Kleinfelder, Inc., David S. See "DBA" See's Consulting and Testing, and The Twining Laboratories, Inc., consultant geotechnical engineering firms to assist Department of Public Works in developing various Capital and Road improvement projects (\$300,000 maximum each)

Retroactive agreements reasons for which are listed on specific agenda item:

- k. Amendment to agreement with Fresno Unified School District to claim reimbursement for Medi-Cal Administrative Activities (\$1,400,000)
 - l. Agreement to Negotiated Net Amount agreement with State Department of Alcohol and Drug Programs (-\$455,675)
36. Approve Budget Transfer No. 039 - Sheriff - \$3,150

END OF CONSENT

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